

**CITY COUNCIL MEETING
TUESDAY, MARCH 13, 2018
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

To discuss amending Sec. 265-43 (Schedule XI: Parking Prohibited at all Times), of the Code of Ordinances, as it related to Franklin Avenue.

3. APPROVAL OF CITY COUNCIL MINUTES of February 27, 2018

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution granting City View Estates, LLC a release in the performance bond for the map of Sea Isle Marina.

(CA/CM)

(Proposed by Mayor Tenke)

B Resolution amending Resolution 6M, dated August 22, 2017, to award bid to lowest responsible bidder, Tempco, Inc., for HVAC Services/Maintenance Contract.

(DPW/LS)

(Proposed by Mayor Tenke)

C Resolution authorizing the City of Glen Cove to accept the Professional Services Agreement of Roux Associates Inc. to Roux Environmental Engineering and Geology, D.P.C.

(CA/CM)

(Proposed by Mayor Tenke)

D Resolution establishing the 2018 Voluntary Separation Incentive Payment opportunity for City employees represented by the Civil Service Employees Association.

(Proposed by Mayor Tenke)

E Resolution authorizing certain budget transfers.

(FD/SC)

(Proposed by Mayor Tenke)

F Resolution authorizing annual "Baseball Parade" to be held on Saturday, April 14, 2018, with a rain date of April 21, 2018 and closing of the certain streets between the hours of 9:30 a.m. and 10:30 a.m.

(Proposed by Mayor Tenke)

G Resolution (amended) authorizing street closure of Glen Street (from Pulaski to the Sons of Italy parking lot) on Friday, May 25 through Sunday, May 27 for the Glen Cove 350 Children’s Carnival that is part of the Glen Cove 350 Street Festival. The Sons of Italy parking lot would now remain open.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

- A Golf Course**
- B Water Department**
- C Senior Center**
- D Parks and Recreation**
- E Beautification Department**
- F Youth Bureau**

8. COMMISSIONS, BOARDS AND AGENCIES

- A Recreation Commission**

9. SALARY ADJUSTMENTS

- A Youth Bureau**

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: March 20, 2018

COUNCIL: March 27, 2018